



STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A

00 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012 http://board.co.la.ca.us/blc

Wednesday, January 27, 2016 9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-0685)

Attachments: AUDIO

Call to Order. (16-0456)

President Sara Vasquez called the meeting to order at 9:05 a.m. followed by the Pledge of Allegiance.

Present: President Sara Vasquez, Vice President Renée Campbell,

Secretary Shan Lee and Commissioner Genevieve Morrill

Absent: Commissioner James Barger

I. ADMINISTRATIVE MATTER

1. Approval of Minutes for the meeting of January 13, 2016. (16-0457)

On motion of Commissioner Shan Lee, seconded by Commissioner Genevieve Morrill, the minutes of January 13, 2016 were approved with the following amendment:

On page 3, letter A. of the Minutes should read: There will be no platform stage and *dressing room* on the premises.

Ayes: 4 - President Sara Vasquez, Vice President Renée

Campbell, Secretary Shan Lee and Commissioner

Genevieve Morrill

Absent: 1 - Commissioner James Barger

Attachments: SUPPORTING DOCUMENT_DRAFT

SUPPORTING DOCUMENT_FINAL

II. PUBLIC HEARINGS

2. Hearing on application for Water Taxi Operator, Business License ID# 142844, to issue a new license to Steven H. Leigh for Steven Howard Leigh, located at 4212 Admiralty Way, #433, Marina Del Rey, CA 90292 in the Second District. (16-0458)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Water Taxi Operator and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of the license.

In response to questions posed by the Commission, Mr. Leigh provided a brief overview of his business. The hours of operations are from 10:00 a.m. to 10:00 p.m. He acquired a 23 foot charter boat that holds a maximum of six (6) people which is docked in Marina Del Rey. He also reported that he uses a website to promote the business.

After discussion, on motion of Vice President Rene Campbell, seconded by Commissioner Genevieve Morrill, and unanimously carried, this item was approved with the following vote:

Ayes: 4 - President Sara Vasquez, Vice President Renée

Campbell, Secretary Shan Lee and Commissioner

Genevieve Morrill

Absent: 1 - Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

III. DISCUSSIONS

3. Discussion on Title 7 Business License review process and requirements for Massage Parlors as provided by the Department of Treasurer and Tax Collector, Business License Office. (16-0476)

Eric Barnes, TTC provided a draft template checklist that would assist various County Departments with policies and facts required for the inspection of massage parlors. A similar checklist will be used to address Commission concerns prior to a public hearing of a massage parlor. Mr. Barnes stated implementation of the checklist for Departments will be February 1, 2016 in order to begin inspection processes. Initial inspections will be conducted by TTC and followed by the required Departments. Unannounced inspections will occur twice a year or more, if TTC receives complaints and if deemed necessary.

LaTayvius Alberty, County Counsel, cited TTC may request a copy of their brochure and photographs upon submittal of the business license request application to TTC. Mr. Barnes stated photographs taken by the business may not be reliable. However, since the contractor agreement for a photographer is due for renewal, TTC plans to include pictures of massage parlors to the contract.

By Common Consent, there being no objection, this item was received and filed.

IV. MISCELLANEOUS

4. Commissioner' Comments. (16-0459)

The Commission reviewed the calendar for February 2016 and agreed to cancel the February 3, 2016 meeting. Eric Barnes reported that TTC may need to schedule a hearing for February 17, 2016 to accommodate a carnival/entertainment license for an event to be held February 20 - 21, 2016 at Whittier Narrows Natural Area and Nature Center.

By Common Consent, there being no objection, this item was filed.

Public Comment

5. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-0460)

Eric Barnes introduced Hamlet Panosian, Assistant Operation Chief of the Treasurer and Tax Collector.

Adjournment

6. Adjournment for the meeting of January 27, 2016. (16-0463)

On motion of President Sara Vasquez, and by Common Consent, there being no objection, the meeting adjourned at 9:37 a.m.